



Scappoose Public Library Board of Directors

Budget Hearing

June 16, 2022

6:30 pm

Library Meeting Room and Zoom

Agenda

- 1.0 Call to Order: Pledge of Allegiance to the Flag
- 2.0 Budget Review
- 3.0 Public Input
- 4.0 Adjourn**



**Scappoose Public Library Board of Directors
Regular Business Meeting
June 16, 2022
Following Budget Hearing
Library Meeting Room also broadcast on Zoom
Agenda**

- 1.0 Call to Order and Pledge of Allegiance**
- 2.0 Public Input**
- 3.0 *Consent Agenda***
 - 3.1 *Secretary-Treasurer's Report***
 - 3.2 *Presentation of Bills***
 - 3.3 *Approval of Minutes: May 19, 2022***
- 4.0 *Old Business***
 - 4.1 Reopening of Library: Library Hours Expanded. In Person Programming Restarted.**
 - 4.2 Submitted and Approved Grants Progress**
 - 4.3 Summer Reading Program 2022**
 - 4.4 Movies in the Park 2022**
 - 4.5 Scappoose School Library Partnership**
 - 4.6 Scappoose 50 Year Plan Committee**
- 5.0 New Business**
 - 5.1 Librarian's report**
 - 5.2 OHSU Research Grant.**
 - 5.3 Automatic Renewal of Library Materials**
 - 5.4 Discuss and adopt budget. Adopt Budget Resolution 73-22 for the 2021-22 Budget and Approve Permanent Tax Rate.**
- 6.0 Other Business**
- 7.0 Future Agenda Suggestions.**
- 8.0 Board Comments**
- 9.0 Adjourn.**